

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0750359
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MITEL BUSINESS SYSTEMS, INC.
Company ID: 0750359
State of origin: Arizona
Formation date: 12/23/2009 12:00:00 AM
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Principal Office
7300 W BOSTON
CHANDLER, AZ 85226

Registered Agent Name/Address
CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Margaret Walker	1016 W Geneva Drive, Tempe, AZ 85282
President	Richard F. Dell	7300 W Boston, Chandler, AZ 85226
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Treasurer	Susan K. Sherman	1016 W Geneva Drive, Tempe, AZ 85282
Assistant Secretary	Michelle Whittington	7300 W Boston, Chandler, AZ 85226

Directors

Director	Richard F. Dell	7300 W Boston, Chandler, AZ 85226
Director	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7

Signatures

Signature	Gregory J. Hiscock
Title	Secretary